

**SUMMER VILLAGE OF WAIPAROUS
WAIVER OF NOTICE OF SPECIAL MEETING**

We, the undersigned hereby waive notice of the special meeting of Council to be held at

7:00 pm Tuesday February 13, 2014

Electronically via Zoom

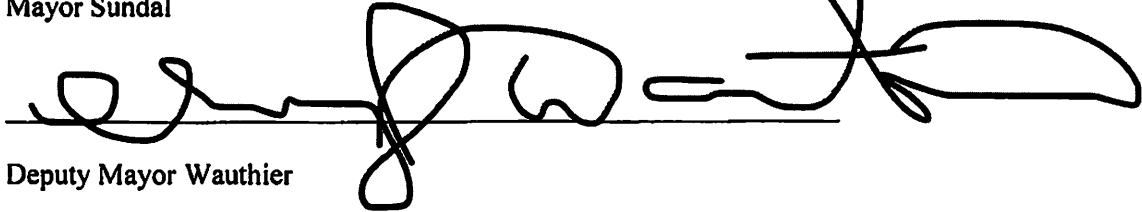
for the purpose of discussing

1. Fees for Environment Canada Construction of Monitoring Tower on Summer Village Lands

SIGNED:



Mayor Sundal



Deputy Mayor Wauthier

Summer Village of Waiparous
Special Meeting Agenda Tuesday, February 13 at 7pm
Via [ZOOM](#)

ITEM	DESCRIPTION
1.	CALL TO ORDER
2.	FEEES FOR ENVIRONEMENT CANADA CONSTUCTION OF MONITORING TOWER ON SUMMER VILLAGE LANDS
3.	ADJOURNMENT

Summer Village of Waiparous Council Report

Meeting:	Special Meeting
Meeting Date:	February 13, 2024
Originated By:	Suzanne Gaida, CAO
Title:	Fees for Environment Canada for Construction of Monitoring Tower on Summer Village Lands
Agenda Item:	2.0

RECOMMENDED ACTION

That Council approve an Administrative Review Fee of \$2,500 to be charged to Environment Canada for the review and approval of plans for the construction of the monitoring tower on Summer Village Land and that the funds be placed in the Operating Reserve.

That Council approve a fee of \$2,500 to be charged to Environment Canada as compensation for the trees and brush that was removed as a result of construction of the monitoring tower on Summer Village Land and that the funds be placed in the Capital Reserve.

BACKGROUND

Environment Canada is constructing a new tower for monitoring on Summer Village of Waiparous lands on the bank of Waiparous Creek. Construction began without permission from the Summer Village and a number of issues were flagged with the construction site. Work has been stopped until a review can take place of the plans and impacts of the construction. An approved fee has not been set by Council for Administration to do this kind of review and monitoring. Administration has reviewed other community's fees as published on their websites and many communities have a set fee that covers the cost of the time to review everything and then a penalty for starting work without proper documents in place which is usually double the fee plus a monetary fine. Administration is proposing the following:

Administrative Review Fee of \$1,000
Penalty for Beginning Construction without Permission - \$1,500
Total Fee - \$2,500

During construction, three large trees were removed, and a number of small trees and bushes were destroyed by the equipment moving around the area to do the work. In lieu of replacement of the trees and bushes, Administration is recommending Council approve a fee for compensation as follows:

\$500/large tree removed
\$1,000 for the small trees and bushes
Total Fee - \$2,500

Construction is anticipated to begin again at the end of the week and last approximately two weeks, weather dependent.

As the anchor and tower will be on Summer Village of Waiparous lands, an access and lease agreement will be executed with the Government of Canada for the lands the structure is located on.

FINANCIAL IMPLICATIONS

As these are one-time fees and were not budgeted, Administration is recommending the funds are put directly into reserves to fund future projects.

OPTIONS

Option 1

That Council approve an Administrative Review Fee of \$2,500 to be charged to Environment Canada for the review and approval of plans for the construction of the monitoring tower on Summer Village Land and that the funds be placed in the Operating Reserve.

That Council approve a fee of \$2,500 to be charged to Environment Canada as compensation for the trees and brush that was removed as a result of construction of the monitoring tower on Summer Village Land and that the funds be placed in the Capital Reserve.

Option 2

That Council discuss and set different fees.

Option 3

That Council provides further direction.